Special Meeting of December 20, 2010

One Twin Pines Lane, Suite 375, Belmont, CA

CLOSED SESSION – 7:30 P.M.

Conference Pursuant to Government Code Section 54957.6 Regarding Public Employee Appointment: City Attorney

Attended by: Councilmembers Feierbach, Wozniak, Warden, Lieberman, Braunstein, City Manager Scoles, City Attorney Zafferano. City Clerk Cook was excused from attending.

ADJOURNMENT at this time, being 9:45 P.M.

Terri

Cook

City Clerk

This meeting was not tape recorded or videotaped.